

IDAHO BOARD OF BARBER EXAMINERS

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Conference Call Minutes of 5/1/2018

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Thomas E Grimsman - Chair
K. Ryan Nave
Mary E Leonard

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Allegra Earl, Technical Records Specialist I

The meeting was called to order at 3:45 PM MDT by Thomas E Grimsman.

DISCIPLINE

Ms. Peel presented a settlement order regarding case numbers BAR-2018-10 and BAR-2018-11. Mr. Nave made a motion to approve the Settlement Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Leonard. Motion carried.

OLD BUSINESS

TESTING

The Board discussed early testing for students and wanted to wait until the subcommittee on School Hours and Crossover Hours between professions had completed its work to make a determination on whether to allow early testing or not.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Leonard made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure

under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Nave. The vote was: Mr. Grimsman, aye; Mr. Nave, aye; and Ms. Leonard, aye. Motion carried.

Mr. Nave made a motion to come out of executive session. It was seconded by Ms. Leonard. The vote was: Mr. Grimsman, aye; Mr. Nave, aye; and Ms. Leonard, aye. Motion carried.

APPLICATIONS

Ms. Leonard made a motion to accept the applications for a personal license and an establishment license, and to issue licenses, for Derek Rice. It was seconded by Mr. Nave. Motion carried.

ADJOURNMENT

Mr. Nave made a motion to adjourn the meeting at 3:59 PM MDT. It was seconded by Ms. Leonard. Motion carried.

Thomas E Grimsman, Chair

K. Ryan Nave

Mary E Leonard

Tana Cory, Bureau Chief